

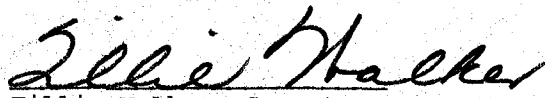
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority is under said Act; and
- WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, the Tribal Alcoholism Program has developed follow-up procedures for Tribal Court placement at the Half Way House Rehabilitation Program; and
- WHEREAS, the Tribal Business Council has concern for the well-being of its membership; and
- WHEREAS, the Tribal Business Council fully supports the Tribal Alcoholism Program in its efforts to work with alcoholism problems on the Fort Berthold Reservation;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council authorizes the Alcoholism Rehabilitation Program to the use of the parole farm (attached) for those voluntarily placing themselves under the direct supervision of the Program.

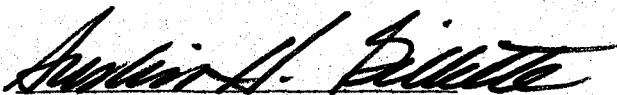
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum; 8 were present at a Special Meeting; thereof duly called, noticed, convened and held on the 2 day of May 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 2 day of May 1979.


Tillie Walker, Secretary
Tribal Business Council

ATTEST:


Austin H. Gillette, Chairman
Tribal Business Council